

## MINUTES OF REGULAR MEETING

Board of Education  
Coventry Local School District

Tuesday, July 18, 2006

The Coventry Local School District Board of Education met in Regular Session on Tuesday, July 18, 2006 at 6:00 p.m. at Coventry High School, 3089 Manchester Road, Akron, Ohio 44319 with the following roll call: Mr. William S. Breitenbach, present; Mrs. Tina L. Gable, present; Mr. Bernard C. Thompson, present; Mr. Robert L. Wohlgamuth, present; and Mr. David V. Andrews, present.

At this time the Board observed a moment of silence and then led the meeting in the Pledge of Allegiance.

Moved by Breitenbach, seconded by Gable, that the minutes of the June 13, 2006 Regular Meeting be approved as presented. **06-102**

**Roll Call:** Breitenbach, yes; Gable, yes; Thompson, yes; Wohlgamuth, yes; Andrews, yes. President declared the motion carried.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Breitenbach, seconded by Wohlgamuth, that the Treasurer's financial reports for the period ended June 30, 2006 be accepted and placed on file. **06-103**

**Roll Call:** Breitenbach, yes; Wohlgamuth, yes; Gable, yes; Thompson, yes; Andrews, yes. President declared the motion carried.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, it was moved by Gable, seconded by Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion: **06-104**

- that the Purpose & Goals Statements for the following schools for the 2006-07 school year be accepted:
  - Erwine Middle School
  - Lakeview Elementary School
  - Coventry High School
  - Coventry Jr. High School

- that the following inventory deletions be approved:
  - upon the request of Rick Pontius, Director of Special Services
    1. HP Deskjet 870 CSE Professional Series Printer
    2. Lexmark 1100 Printer
  
  - upon the request of Jon Hibian, Coventry High School Principal
    1. History Textbooks
      - (307) The Americans, McDougal Littell – 1999
      - (107) United States Government, Glencoe McGraw Hill - 1996
      - (28) Modern World History, McDougal Littell - 1999
  
  - upon the request of Timothy Bryan, Turkeyfoot Principal
    1. Textbooks
      - Meeting Many People, Harcourt Brace – 1997 – 2<sup>nd</sup> grade
      - Living in Our World, Harcourt Brace – 1997 – 3<sup>rd</sup> grade
      - Ohio, MacMillian/McGraw Hill – 1997 – 4<sup>th</sup> grade
  
- that the transfers/advances for the 2005-06 school year as shown on Exhibit T-1 be approved.

**Roll Call:** Gable, yes; Thompson, yes; Breitenbach, yes; Wohlgamuth, yes; Andrews, yes. President declared the motion carried.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-105**  
it was moved by Breitenbach, seconded by Gable, that WHEREAS, First Merit  
Bank and National City Bank are eligible institutions and have requested to be  
designated depositories of active monies,

NOW THEREFORE BE IT RESOLVED by the Board of Education, Coventry  
Local School District, that First Merit Bank and National City Bank be named  
depositories for active monies of the Coventry Local School District for the period  
August 20, 2006 to and including August 20, 2011, and

BE IT FURTHER RESOLVED that a written depository contract be entered into  
with the institutions and that they be required to pledge the necessary securities for  
the active depository monies and that deposits be in accordance with regulations  
pursuant to Section 135.01 to 135.21, Revised Code, State of Ohio, and

BE IT FURTHER RESOLVED that the Treasurer be authorized and is hereby  
directed to declare those monies which will not be needed for immediate use but  
which will be needed before the end of the period of designation as interim monies  
and either award such deposits to the eligible institution or institutions which offer to  
pay the highest permissible rate of interest pursuant to the provisions of Section 135.09,  
Revised Code, State of Ohio, in the classification of obligations as enumerated.

**Roll Call:** Breitenbach, yes; Gable, yes; Thompson, yes; Wohlgamuth, yes;  
Andrews, yes. President declared the motion carried.

Acting upon the recommendation of Lee Ann Weisenmiller, Treasurer, **06-106**  
it was moved by Thompson, seconded by Wohlgamuth, that in accordance with  
Section 5705.38 ORC, the 2005-06 Permanent Appropriations Measure for FY 06  
(Exhibit T-2) be amended. This resolution supersedes Resolution 05-150.

**Roll Call:** Thompson, yes; Wohlgamuth, yes; Breitenbach, yes; Gable, yes;  
Andrews, yes. President declared the motion carried.

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-107**  
it was moved by Thompson, seconded by Breitenbach, that all of the following  
items appearing in the agenda constitute the consent calendar and are adopted  
by one single motion:

- that the Board approve a one-year limited contract for the 2006-07 school year for the following. This is in accordance with Board/CEA Agreement and on the appropriate salary schedule. Effective date of contract is 8/18/06:

**Christopher Roberts** (Bachelor's/0 year experience)

- that the Board approve a change in salary status for the following certified employees effective with the beginning of the 2006-07 school year:

**Heather Fast** – from Bachelor's to Bachelor's 18

**Tiffany Santana** – from Master's to Master's 12

- that the Board grant a continuing contract to the following certified employees effective with the beginning of the 2006-07 school year:

**Tari Miller** (Coventry High School)

**Kimberly Steel** (Erwine/Coventry High School)

- that the Board grant supplemental contracts at Coventry High School for the 2006-07 school year per Exhibit S-1.
- that the Board approve a one-year limited contract for the 2006-07 school year for the following. This is in accordance with Board/CEA Agreement. Effective date of contract is 8/22/06:

**Justin Pascoe** – SLD Tutor (Coventry Junior High School)

- that the Board approve the following to provide extended school year academic tutoring services for two multiple handicapped students in accordance with their IEP's:

**Catherine Baldwin** – Multiple Handicapped Teacher (Coventry Junior High) 6/19/06 through 8/18/06; not to exceed 12 hours at a rate of \$21.44/hour

**Roll Call:** Thompson, yes; Breitenbach, yes; Gable, yes; Wohlgamuth, yes; Andrews, yes. President declared the motion carried.

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-108**  
it was moved by Thompson, seconded by Gable, that the Board employ the following as a temporary seasonal employee for the summer of 2006 as needed. Summer work schedule effective 6/5/06 through 8/31/06 or until the assignment is completed at an hourly rate of \$7.75:

**Betty Thomas**

**Roll Call:** Thompson, yes; Gable, yes; Breitenbach, yes; Wohlgamuth, yes; Andrews, yes. President declared the motion carried.

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-109**  
it was moved by Breitenbach, seconded by Wohlgamuth, that the Board approve a reduction in force of the following position effective with the beginning of the 2006-07 school year:

**Mary Brown** – 2-hour Early Childhood Special Education Attendant  
(Cottage Grove) Monday through Thursday (student days only)

**Roll Call:** Breitenbach, yes; Wohlgamuth, yes; Gable, yes; Thompson, yes; Andrews, yes. President declared the motion carried.

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-110**  
it was moved by Breitenbach, seconded by Thompson, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- that the Board accept the following donation:

\$550.00 from The Ducks of Portage Lakes  
to be used for Families and Careers Training  
at Coventry High School

- that the Board renew the technology maintenance contract for the 2006-07 school year at a cost of \$25,000.00 for a total of 125 work days throughout the year, focusing on one day a week at each elementary building with the following individual:

**Paul Roundy**

- that the Board approve the following increase effective with the beginning of the 2006-07 school year:

**All-Day Kindergarten Tuition – from \$200/month to \$240/month**

- that the Board enter into a contract with Akron Baptist Temple for the 2007 rehearsal and graduation ceremony on 5/31/07 for a total cost of \$2,275.50.
- that the Board approve the use of the district school buses for the Coventry Township Bicentennial Celebration on September 29, 30, and 31, 2006 and October 1, 2006.
- that the Board renew its membership for \$1,205.00 in the Ohio Coalition for Equity & Adequacy of School Funding for the 2006-07 school year.
- that the Board adopt the new and/or revised BOE Policies per Exhibit S-2.
- that the Board accept a check in the amount of \$15,000.00 from the GAR Foundation Distribution Committee for an Educator Initiative Grant for the R.E.A.P. program at Turkeyfoot Elementary School.

- that the Board approve the purchase of various band instruments (tuba, drums, baritone sax) for the band program at a cost of approximately \$10,000.00.

**Roll Call:** Breitenbach, yes; Thompson, yes; Gable, yes; Wohlgamuth, yes; Andrews, yes. President declared the motion carried.

Acting upon the recommendation of Gary Zoldesy, Superintendent, **06-111**  
it was moved by Gable, seconded by Wohlgamuth, that all of the following items appearing in the agenda constitute the consent calendar and are adopted by one single motion:

- that the Board issue a purchase service contract as a school psychologist for the 2006-07 school year, not to exceed 75 days, as needed, at a rate of \$352.40/day, beginning 8/1/06 and ending 6/30/07 to the following individual:

**Barbara Bell (Bell Consulting)**

- that the Board employ the following individual as a school psychologist for the 2006-07 school year. This purchase service contract is not to exceed 160 days, as needed, at a rate of \$365.40/day, beginning 8/1/06 and ending 6/30/07:

**Sandra Beckett (Beckett Psychological Services)**

**Roll Call:** Gable, yes; Wohlgamuth, yes; Breitenbach, yes; Thompson, yes; Andrews, yes. President declared the motion carried.

Moved by Gable, seconded by Wohlgamuth, that the Board approve **06-112**  
the RESOLUTION TO PROCEED as per Exhibit B-1. In part, the Resolution reads as follows:

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$14,725,000 FOR THE PURPOSE OF CONSTRUCTING, RENOVATING, REMODELING, ADDING TO, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES AND CLEARING AND IMPROVING THEIR SITES, AND THE LEVY OF AN ADDITIONAL TAX OF 1.0 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

**Roll Call:** Gable, yes; Wohlgamuth, yes; Breitenbach, yes; Thompson, yes; Andrews, yes. President declared the motion carried.

Moved by Wohlgamuth, seconded by Breitenbach, to recess the Board to Executive Session for preparing for, conducting, or reviewing negotiations or bargaining session with public employees. **06-113**

**Roll Call:** Wohlgamuth, yes; Breitenbach, yes; Gable, yes; Thompson, yes; Andrews, yes. President declared the motion carried.

The Board returned from Executive Session at 8:05 p.m. with the following members present: Mr. William S. Breitenbach, Mrs. Tina L. Gable, Mr. Bernard C. Thompson, Mr. Robert L. Wohlgamuth, and Mr. David V. Andrews.

There being no further business to come before the Board, it was moved by Wohlgamuth, seconded by Breitenbach, to adjourn the meeting. **06-114**

**Roll Call:** Wohlgamuth, yes; Breitenbach, yes; Gable, yes; Thompson, yes; Andrews, yes. President declared the motion carried. Meeting adjourned.

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David V. Andrews, President

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Attest: Lee Ann Weisenmiller, Treasurer

